

Program Name	EPAct 2005, 2606 Wind/Hydro Feasibility Study
Date and Time of Meeting:	June 1, 2007, 8:00 – 2:00 pm MDT
Place:	Rushmore Electric, Rapid City, SD
Subject of Meeting:	WHFS Workplan Development
Meeting Leader:	Mike Radecki
Reporting (Minutes):	Mike Radecki



Agenda– June 1, 2007

To access the meeting via conference call dial 720-962-7661, when prompted dial your conference code **(060101)** and then hit the pound sign (#).

Wind/Hydro Feasibility Website: http://www.wapa.gov/ugp/power_marketing/default.htm

Agendas

No.	Item Description	Lead	Time
1.	Introductions / Attendance __Jim Haigh, __Jody Farhat, __Trevor McDonald, __Karl Wunderlich, __Paulette Schaeffer, __Darin Larson, __Scott Doig, __Brian Parsons, __Mike Costanti, __Tom Weaver, __Warren Mackey, __Pat Spears, __Vic Simmons, __Mike Radecki	Mike	
2.	WHFS Web	Mike	5 min
3.	Review agenda - additions/changes – if any.	Mike / All	5 min
4.	Background Review • Dakotas Wind study	Mike	30 min
5.	WHFS Workplan • Develop strategy to accomplish S 2606 requirements • Develop workplan outline ○ Major elements ○ Key focus areas ○	Mike /All	2 Hours
6.	• Break		20 min
7.	Continue Workplan Development	Mike / All	2 Hours
8.	Data collection	Mike	30 min
9.	Wrap-up • Discussion review • Action items • Next meeting / conference call	Mike	15 min

1. Major Discussions

No.	Discussion
1.	
2.	
3.	
4.	
5.	
6.	
7.	

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2. Action Items:

Assignee	Description/Status	Date to be Completed

3. Parking Lot:

Task Description

Next Meeting /Call:

TBD

Rushmore Electric Power Coop., Inc.
1715 Campbell Street
Rapid City, SD 57701

Local Hotels:

- Comfort Inns & Suites 605-718-4444
- Holiday Inn-Rushmore Plaza 605-348-4000
- Holiday Inn Exp-Rapid City 605-341-9300
- Radisson Hotel Rapid City 605-348-8300